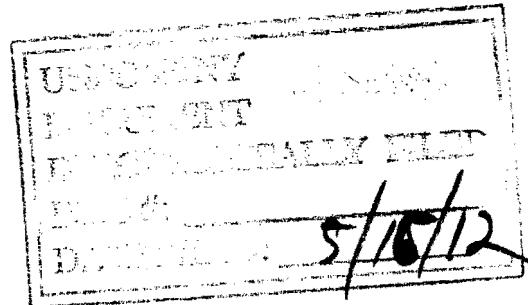


EXHIBIT A



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

12-MC-0115

Defendant.

ORDER

In re:

MADOFF SECURITIES

(Relates to consolidated proceedings
on Antecedent Debt Issues)

PERTAINS TO CASES LISTED IN EXHIBIT A

JED S. RAKOFF, U.S.D.J.:

WHEREAS:

A. Pending before the Court are various adversary proceedings commenced by Irving H. Picard, as trustee ("Trustee"), in connection with the substantively consolidated liquidation proceedings of Bernard L. Madoff Investment Securities LLC ("Madoff Securities") and the estate of Bernard L. Madoff under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa *et seq.*, in which the Trustee has sought to avoid or recover certain transfers made by Madoff Securities in the 90 day, two year, six year and/or longer period(s) preceding December 11, 2008 (the "Transfers"). In these proceedings, certain defendants (the "Antecedent Debt Defendants") have sought withdrawal of the reference from the Bankruptcy Court to this Court, among other grounds, for the Court's determination of the Withdrawn Antecedent Debt Issue as defined below.

B. Exhibit A hereto, prepared by the Trustee's counsel, identifies the single cases or, in certain instances, the lead case of related adversary proceedings where defendants are represented by common counsel, in which Antecedent Debt Defendants have filed motions to withdraw the reference (or joined in such motions, which joinders are deemed included in the scope of this Order unless expressly stated otherwise on Exhibit A) based on, among other grounds, that the Trustee cannot avoid transfers or obligations that Madoff Securities made in satisfaction of antecedent debts owed by Madoff Securities (the "Adversary Proceedings").

C. The Court, over the objections of the Trustee and the Securities Investor Protection Corporation ("SIPC"), previously withdrew the reference from the Bankruptcy Court to consider issues concerning whether Madoff Securities made transfers to certain defendants on account of antecedent debt. *See Picard v. Flinn Investments LLC*, 463 B.R. 280 (S.D.N.Y. 2011); *Picard v. Avellino*, 2012 U.S. Dist. LEXIS 35260 (S.D.N.Y. Mar. 1, 2012) (together, the "Prior Antecedent Debt Withdrawal Rulings").

D. The Court has decided to consolidate briefing on the merits of the Withdrawn Antecedent Debt Issue (defined below), and the resolution of these issues will govern all pending motions to withdraw the reference and those pending motions to dismiss that have not yet been fully briefed and argued. *See SIPC v. Bernard L. Madoff Inv. Secs. LLC (In re Madoff Secs.)*, No. 12 MC 0115 (S.D.N.Y. Order dated Apr. 19, 2012) [ECF No. 22].

E. During a telephonic conference on April 17, 2012 with counsel for the Trustee, SIPC, and counsel for defendants in the Adversary Proceedings identified on Exhibit B hereto, regarding three pending motions to withdraw the reference, the Court directed the Trustee to: (i) propose a form of order, in consultation with the Antecedent Debt Defendants and SIPC, consistent with the Order dated April 13, 2012, *SIPC v. Bernard L. Madoff Inv. Secs. LLC (In re*

Madoff Secs.), No. 12-MC-0115 (S.D.N.Y. Order dated Apr. 13, 2012) [ECF No. 4] for the purpose of hearing and determining the Withdrawn Antecedent Debt Issue (defined below) in a common proceeding, and (ii) advise all Antecedent Debt Defendants that the Court would hear and determine the Withdrawn Antecedent Debt Issue in a common proceeding.

F. On April 18, 2012, a second telephonic conference (the “Second Telephone Conference”) was convened at the request of certain counsel that were party to the original Telephone Conference to seek clarification of the Court’s directives during the Telephone Conference. The actions and relevant counsel that participated in the Second Telephone Conference are listed in Exhibit C hereto. During the Second Telephone Conference, the Court clarified its prior directives and made the following ruling providing, *inter alia*, the Court was withdrawing the reference, in part, solely as set forth herein, in order to address, among other issues, the merits of the Withdrawn Antecedent Debt Issue.

G. On April 19, 2012, the Court issued an order directing common briefing on the following issues raised in pending motions to withdraw the reference: (1) whether 11 U.S.C. § 546(e) limits the Trustee’s ability to avoid transfers made by Madoff Securities; (2) whether provisions of the Internal Revenue Code that tax undistributed portions of IRAs prevent the Trustee from avoiding IRA distributions that would otherwise be taxed; (3) whether the Trustee may, consistent with non-bankruptcy law, avoid transfers that Madoff Securities purportedly made in order to satisfy antecedent debts; and (4) whether the Trustee has standing to pursue common law claims and, if so, whether the Securities Litigation Uniform Standards Act preempts the Trustee’s common law claims. (*See Order, In re: Madoff Securities*, No. 12-MC-00115 (JSR) (S.D.N.Y. April 19, 2012) (ECF No. 22) (the “Common Briefing Order”)).

BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

1. The reference of the Adversary Proceedings listed in Exhibit A is withdrawn, in part, from the Bankruptcy Court to this Court solely with respect to the Antecedent Debt Defendants for the limited purpose of hearing and determining whether and to what extent (i) transfers made by Madoff Securities that the Trustee seeks to avoid were made in exchange for value, such as antecedent debts that Madoff Securities owed to the Antecedent Debt Defendants at the time of the transfers; and (ii) obligations incurred by Madoff Securities may be avoided by the Trustee, including whether they were exchanged for value, such as antecedent debts owed to the Antecedent Debt Defendants (the "Withdrawn Antecedent Debt Issue"). For avoidance of doubt, the Withdrawn Antecedent Debt Issue shall not address (i) questions of antecedent debt and value that are particular to "subsequent transferees" under Section 550, or (ii) whether indirect investment with Madoff Securities through a "feeder" or other fund constitutes value or is otherwise a defense to the avoidance or recovery of alleged fraudulent transfers. Except as otherwise provided herein or in orders of this Court, the reference to the Bankruptcy Court is otherwise maintained for all other purposes.

2. The Trustee and SIPC are deemed to have raised, in response to all pending motions for withdrawal of the reference based on the Withdrawn Antecedent Debt Issue, all arguments previously raised by either or both of them in opposition to all such motions granted by the Prior Antecedent Debt Withdrawal Rulings, and such objections or arguments are deemed to be overruled, solely with respect to the Withdrawn Antecedent Debt Issue, for the reasons stated in the Prior Antecedent Debt Withdrawal Rulings.

3. All objections that could be raised by the Trustee and/or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings, and the defenses and

responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.

4. On or before June 25, 2012, the Antecedent Debt Defendants shall file a single consolidated motion to dismiss pursuant to Fed. R. Civ. P. 12 (made applicable to the Adversary Proceeding by Fed. R. Bankr. P. 7012) and a single consolidated supporting memorandum of law, not to exceed fifty (50) pages (together, the "Antecedent Debt Motion to Dismiss").

5. The Trustee and SIPC shall each file a memorandum of law in opposition to the Antecedent Debt Motion to Dismiss, not to exceed fifty (50) pages each, addressing the Withdrawn Antecedent Debt Issue on or before July 25, 2012.

6. The Antecedent Debt Defendants shall file one consolidated reply brief, not to exceed thirty (30) pages, on or before August 8, 2012.

7. The Court will hold oral argument on the Antecedent Debt Motion to Dismiss on August 20, 2012, at 4 : 00 p.m. (the "Hearing Date").

8. On or before August 8, 2012, the Antecedent Debt Defendants shall designate one lead counsel to advocate their position at oral argument on the Hearing Date, but any other attorney who wishes to be heard may appear and so request.

9. The caption displayed on this Order shall be used as the caption for all pleadings, notices and briefs to be filed pursuant to this Order.

10. All communications and documents (including drafts) exchanged between and among any of the defendants in any of the adversary proceedings, and/or their respective attorneys, shall be deemed to be privileged communications and/or work product, as the case may be, subject to a joint interest privilege.

11. This Order is without prejudice to any and all grounds for withdrawal of the reference (other than the Withdrawn Antecedent Debt Issue) raised in the Adversary Proceedings by the Antecedent Debt Defendants and any matter that cannot properly be raised or resolved on a Rule 12 motion, all of which are preserved.

12. Nothing in this Order shall: (a) waive or resolve any issue not specifically raised in the Antecedent Debt Motion to Dismiss; (b) waive or resolve any issue raised or that could be raised by any party other than with respect to the Withdrawn Antecedent Debt Issue, including related issues that cannot be resolved on a motion under Fed. R. Civ. P. 12; or (c) notwithstanding Fed. R. Civ. P. 12(g)(2) or Fed. R. Bankr. P. 7012(g)(2), except as specifically raised in the Antecedent Debt Motion to Dismiss, limit, restrict or impair any defense or argument that has been raised or could be raised by any Antecedent Debt Defendant in a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012, or any other defense or right of any nature available to any Antecedent Debt Defendant (including, without limitation, all defenses based on lack of personal jurisdiction or insufficient service of process), or any argument or defense that could be raised by the Trustee or SIPC in response thereto.

13. Nothing in this Order shall constitute an agreement or consent by any Antecedent Debt Defendant to pay the fees and expenses of any attorney other than such defendant's own retained attorney. This paragraph shall not affect or compromise any rights of the Trustee or SIPC.

14. This Order is without prejudice to and preserves all objections of the Trustee and SIPC to timely-filed motions for withdrawal of the reference currently pending before this Court (other than the withdrawal of the reference solely with respect to the Withdrawn Antecedent

Debt Issue) with respect to the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.

15. The procedures established by this Order, or by further Order of this Court, shall constitute the sole and exclusive procedures for determination of the Withdrawn Antecedent Debt Issue in the Adversary Proceedings (except for any appellate practice resulting from such determination), and this Court shall be the forum for such determination. To the extent that briefing or argument schedules were previously established with respect to the Withdrawn Antecedent Debt Issue in any of the Adversary Proceedings, this Order supersedes all such schedules solely with respect to the Withdrawn Antecedent Debt Issue. To the extent that briefing or argument schedules are prospectively established with respect to motions to withdraw the reference or motions to dismiss in any of the Adversary Proceedings, the Withdrawn Antecedent Debt Issue shall be excluded, to the extent practicable, from such briefing or argument and such order is vacated. For the avoidance of doubt, to the extent any of the Antecedent Debt Defendants have issues other than the Withdrawn Antecedent Debt Issue or issues set forth in the Common Briefing Order that were withdrawn, those issues will continue to be briefed on the schedule previously ordered by the Court. Except as stated in this paragraph, this Order shall not be deemed or construed to modify, withdraw or reverse any prior Order of the Court that granted withdrawal of the reference in any Adversary Proceeding for any reason.

SO ORDERED.

Dated: New York, New York
May 12, 2012



JED S. RAKOFF, U.S.D.J.

EXHIBIT A

| | | | |
|----|---|-----------------|---|
| 1. | <i>Picard v. Frank Avellino, et al.</i> | 11-cv-03882-JSR | Haile, Shaw & Pfaffenberger P.A. Gary A. Woodfield (gwoodfield@haileshaw.com) |
| 2. | <i>Picard v. Franitzza Family Ltd. P'ship et al.</i> | 11-cv-04505-JSR | Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-dematteo.com) |
| 3. | <i>Picard v. Elins Family Trust, et al.</i> | 11-cv-04772-JSR | Kleinberg, Kaplan, Wolff & Cohen P.C. Matthew J. Gold (mgold@kkwc.com) David Parker (dparker@kkwc.com) |
| 4. | <i>Picard v. Robert Greenberger, et al.</i> | 11-cv-04928-JSR | Lax & Neville LLP Barry R. Lax (blax@laxneville.com) Brian J. Neville (bnevile@laxneville.com) Gabrielle Pretto (gprett@laxneville.com) |
| 5. | <i>Picard v. Maccabee, et al.</i> | 11-cv-04937-JSR | Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-dematteo.com) |
| 6. | <i>Picard v. Stanley Shapiro, et al.</i> | 11-cv-05835-JSR | Lax & Neville LLP Barry R. Lax (blax@laxneville.com) Brian J. Neville (bnevile@laxneville.com) Gabrielle Pretto (gprett@laxneville.com) |
| 7. | <i>Picard v. M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, et al.</i> | 11-cv-06244-JSR | Seeger Weiss LLP Parvin K. Aminolroaya (paminolroaya@seegerweiss.com) |
| 8. | <i>Picard v. ABN AMRO (Ireland) Ltd. (F/N/A Fortis Prime Fund Solutions Bank (Ireland) Ltd.,) et al.,</i> (as filed by ABN AMRO Custodial Services (Ireland) Ltd., ABN AMRO Bank (Ireland), Ltd.) | 11-cv-06877-JSR | Latham & Watkins Christopher Harris (christopher.harris@lw.com) Cameron Smith (cameron.smith@lw.com) |
| 9. | <i>Picard v. Maxam Absolute Return Fund, et al.</i> | 11-cv-07428-JSR | Kobre & Kim LLP Carrie Tendler (carrie.tendler@kobrekim.com) |

| | | | |
|-----|---|-----------------|---|
| | | | Jonathan D. Cogan (jonathan.cogan@kobrekim.com) Maggie Sklar (maggie.sklar@kobrekim.com) Wollmuth Maher & Deutsch LLP James N. Lawlor (jlawlor@wmd-law.com) |
| 10. | <i>Picard v. Am. Sec. Mgmt., L.P., et al.</i> | 11-cv-08018-JSR | Kornstein, Veisz, Wexler & Pollard, LLP Daniel J. Kornstein (dkornstein@kvwmail.com) William B. Pollard, III (wpollard@kvwmail.com) Ina Bort (IBort@kvwmail.com) Amy Gross (AGross@kvwmail.com) |
| 11. | <i>Picard v. Goldstein, et al</i> | 11-cv-08491 | Kramer Levin Naftalis & Frankel LLP Elise Scherr Frejka (efrejka@kramerlevin.com) Philip Bentley (pbentley@kramerlevin.com) |
| 12. | <i>Picard v. Bonnie S. Kansler</i> | 11-cv-08533-JSR | Lax & Neville LLP Brian J. Neville (bnevilles@laxnevilles.com) Gabrielle Pretto (gpretto@laxnevilles.com) |
| 13. | <i>Picard v. Kenneth Evenstad Revocable Trust u/a/d May 2, 2000, et al</i> (Bankr. Dkt #10-04342) | 11-cv-08668-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 14. | <i>Picard v. Kenneth Evenstad Revocable Trust u/a/d May 2, 2000, et al</i> (Bankr. Dkt #10-04933) | 11-cv-08674-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 15. | <i>Picard v. The Koff Living Trust, et al</i> | 11-cv-09178-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 16. | <i>Picard v. MBE Preferred Limited Partnership, et al</i> | 11-cv-09179-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 17. | <i>Picard v. Sew Preferred Limited Partnership, et al</i> | 11-cv-09180-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |

| | | | |
|-----|--|-----------------|--|
| 18. | <i>Picard v. Serene Warren Revocable Trust u/a/d September 15, 2005, et al</i> | 11-cv-09181-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 19. | <i>Picard v. Leslie Aufzien Levine, et al</i> | 11-cv-09217-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 20. | <i>Picard v. Mark B. Evenstad Revocable Trust u/a dated January 30, 2003, et al.</i> | 11-cv-09218-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 21. | <i>Picard v. Gorvis LLC, et al.</i> | 11-cv-09219-JSR | Loeb & Loeb LLP Daniel B. Besikof (dbesikof@loeb.com) |
| 22. | <i>Picard v. Estate of Gilbert M. Kotzen, et al</i> | 11-cv-08741-JSR | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) |
| 23. | <i>Picard v. Bernstein</i> | 11-cv-08742-JSR | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) |
| 24. | <i>Picard v. Frank A. Petito, d/b/a The Petito Inv. Group, et al</i> | 11-cv-08743-JSR | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) Covington & Burling LLP Dianne Coffino (dcoffino@cov.com) Alan Vinegrad (avinegrad@cov.com) |
| 25. | <i>Picard v. II Kotzen Company</i> | 11-cv-08744-JSR | Goodwin Procter LLP Daniel M. Glosband |

| | | | |
|-----|--|-----------------|---|
| | | | (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) |
| 26. | <i>Picard v. Gilbert M. Kotzen 1982 Trust</i> | 11-cv-08745-JSR | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) |
| 27. | <i>Picard v. DeLucia</i> | 11-cv-08746-JSR | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) |
| 28. | <i>Picard v. Nessel</i> | 11-cv-08895-JSR | David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 29. | <i>Picard v. Marital Trust of Marvin G. Graybow, et al</i> | 11-cv-08896-JSR | David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 30. | <i>Picard v. Frederic J. Perlen</i> | 11-cv-09368-JSR | David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 31. | <i>Picard v. Lucky Company, et al</i> (as filed by Morty Wolosoff Revocable Trust, Gloria Wolosoff Revocable Trust, and Stephen N. Dratch) | 11-cv-08840-JSR | Franzblau Dratch, PC Stephen N. Dratch (sdratch@njcounsel.com) |
| 32. | <i>Picard v. The Melvin N. Lock Trust, et al</i> | 11-cv-08894-JSR | Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 33. | <i>Picard v. Melvin B. Nessel 2006 Trust, et al</i> | 11-cv-08897-JSR | Fulbright & Jaworski LLP David L. Barrack |

| | | | |
|-----|---|-----------------|---|
| | | | (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 34. | <i>Picard v. Melissa Perlen</i> | 11-cv-09367-JSR | Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 35. | <i>Picard v. Myra Perlen Revocable Trust</i> | 11-cv-09369-JSR | Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 36. | <i>Picard v. Stuart Perlen Revocable Trust DND 1/4/08</i> | 11-cv-09370-JSR | Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 37. | <i>Picard v. Richard Karyo</i> | 11-cv-08947-JSR | Baritz & Colman LLP Nancy B. Colman (ncolman@baritzcolman.com) |
| 38. | <i>Picard v. Fine K-S Trust, et al</i> | 11-cv-08968-JSR | Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com) |
| 39. | <i>Picard v. Joseph M. Paresky Trust, et al</i> | 11-cv-08969-JSR | Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com) |
| 40. | <i>Picard v. Susan Paresky, et al</i> | 11-cv-08970-JSR | Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com) |
| 41. | <i>Picard v. David Abel</i> | 11-cv-07766-JSR | Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com) |
| 42. | <i>Picard v. Bergman, et al</i> | 11-cv-09058-JSR | Rosenberg Feldman Smith LLP Richard B. Feldman (rfeldman@rfs-law.com) |

| | | | |
|-----|--|-----------------|---|
| | | | McKenzie A. Livingston (mlivingston@rfs-law.com) |
| 43. | <i>Picard v. Fiterman Investment Fund, et al</i> | 11-cv-08984-JSR | Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com) |
| 44. | <i>Picard v. Hess Kline Rev. Trust, et al</i> | 11-cv-08986-JSR | Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com) |
| 45. | <i>Picard v. Metro Motor Imports, Inc.</i> | 11-cv-08987-JSR | Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com) |
| 46. | <i>Picard v. Miles Q. Fiterman Recovable Trust, et al</i> | 11-cv-08988-JSR | Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) Damien A. Riehl (dariehl@rkmc.com) |
| 47. | <i>Picard v. Miles & Shirley Fiterman Charitable Foundation, et al</i> | 11-cv-08989-JSR | Robins, Kaplan, Miller & Ciresi LLP; Jones & Schwartz P.C Michael V. Ciresi (mvciresi@rkmc.com) Thomas B. Hatch (tbhatch@rkmc.com) |

| | | | |
|-----|---|-----------------|--|
| | | | Damien A. Riehl (dariehl@rkmc.com) |
| 48. | <i>Picard v. Pati H. Gerber 1997 Trust, et al</i> | 11-cv-09059-JSR | Schulte Roth & Zabel LLP Marcy Ressler Harris (marcy.harris@srz.com) Frank J. LaSalle (frank.lasalle@srz.com) Mark D. Richardson (mark.richardson@srz.com) |
| 49. | <i>Picard v. Kase-Glass Fund, et al</i> | 11-cv-09063-JSR | Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) |
| 50. | <i>Picard v. Lemtag Associates, et al</i> | 11-cv-09064-JSR | Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) |
| 51. | <i>Picard v. Pisetzner Family Ltd P'ship, et al</i> | 11-cv-09182-JSR | Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com) |
| 52. | <i>Picard v. Judith Pisetzner</i> | 11-cv-09183-JSR | Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com) |
| 53. | <i>Picard v. Frank J. Lynch</i> | 11-cv-09215-JSR | McDermott Will & Emery LLP Daniel N. Jocelyn (djocelyn@mwe.com) Nava Hazan (nhazan@mwe.com) Michael R. Huttenlocher (mhuttenlocher@mwe.com) |
| 54. | <i>Picard v. F&P Lynch Partnership, et al</i> | 11-cv-09216-JSR | McDermott Will & Emery LLP Daniel N. Jocelyn (djocelyn@mwe.com) |

| | | | |
|-----|---|-----------------|---|
| | | | Nava Hazan (nhazan@mwe.com) Michael R. Huttenlocher (mhuttenlocher@mwe.com) |
| 55. | <i>Picard v. Mashanda Ltd</i> | 11-cv-09220-JSR | Stroock & Stroock & Lavan LLP Melvin A. Brosterman (mbrosterman@stroock.com) Quinlan D. Murphy (qmurphy@stroock.com) Christopher Guhin (cguhin@stroock.com) |
| 56. | <i>Picard v. Estate of Paul E. Feffer, et al</i> | 11-cv-09275-JSR | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 57. | <i>Picard v. Schiff Family Holdings Nevada Limited Partnership, et al</i> | 11-cv-09276-JSR | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 58. | <i>Picard v. Franklin Sands</i> | 11-cv-09277-JSR | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 59. | <i>Picard v. Silna Family Inter Vivos Trust, et al</i> | 11-cv-09278-JSR | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 60. | <i>Picard v. Daniel Silna, et al</i> | 11-cv-09279-JSR | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 61. | <i>Picard v. Steven Schiff</i> | 11-cv-09280-JSR | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |

| | | | |
|-----|--|-----------------|--|
| 62. | <i>Picard v. Shetland Fund Limited Partnership et al.</i> | 11-cv-09281-JSR | Wachtel Masyr & Missry LLP Howard Kleinhandler (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 63. | <i>Picard v. Lori Chemla and Alexandre Chemla</i> | 11-cv-09282-JSR | Wachtel Masyr & Missry LLP Howard Kleinhandler (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 64. | <i>Picard v. Lake Drive LLC, et al</i> | 11-cv-09371-JSR | Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian A. Schmidt (brian.muldrew@kattenlaw.com) |
| 65. | <i>Picard v. Bear Lake Partners, et al</i> | 11-cv-09372-JSR | Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian A. Schmidt (brian.muldrew@kattenlaw.com) |
| 66. | <i>Picard v. Mosaic Fund L.P. , et al</i> | 11-cv-09444-JSR | Macht, Shapiro, Aarato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com) |
| 67. | <i>Picard v. Wolfson Equities</i> | 11-cv-09449-JSR | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) |
| 68. | <i>Picard v. Anthony Stefanelli</i> | 11-cv-09502-JSR | Rattet Pasternak, LLP Jonathan S. Pasternak (jpasternak@rattetlaw.com) James B. Glucksman (jglucksman@rattetlaw.com) |
| 69. | <i>Picard v. Stefanelli Investor Group, et al</i> (Mary Ann Stefanelli – Moving Party) | 11-cv-09503-JSR | Rattet Pasternak, LLP Jonathan S. Pasternak (jpasternak@rattetlaw.com) James B. Glucksman (jglucksman@rattetlaw.com) |
| 70. | <i>Picard v. Estelle G. Teitelbaum</i> | 11-cv-09629-JSR | Kudman Trachten Aloe LLP Paul H. Aloe |

| | | | |
|-----|---|-----------------|--|
| | | | (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com) |
| 71. | <i>Picard v. Michael Frenchman and Laurie Frenchman</i> | 11-cv-09630-JSR | Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com) |
| 72. | <i>Picard v. The Hausner Group, et al</i> | 11-cv-09631-JSR | Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com) |
| 73. | <i>Picard v. Estate of Kay Frankel, et al</i> | 11-cv-09680-JSR | Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com) |
| 74. | <i>Picard v. Peter Joseph</i> | 12-cv-00036-JSR | Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com) |
| 75. | <i>Picard v. Gary J. Korn, et al</i> | 12-cv-00037-JSR | Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com) |
| 76. | <i>Picard v. Queensgate Foundation</i> | 12-cv-00038-JSR | Golenbock Eiseman Assor Bell & Peskoe LL David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com) |
| 77. | <i>Picard v. Story, et al</i> | 12-cv-00039-JSR | Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com) |
| 78. | <i>Picard v. Story Family Trust #3, et al</i> | 12-cv-00040-JSR | Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) |

| | | | |
|-----|---|-----------------|--|
| | | | Michael S. Weinstein (mweinstein@golenbock.com) |
| 79. | <i>Picard v. Nicolette Wernick Nominee P'ship, et al</i> (M. Gordon Ehrlich – Moving Party) | 12-cv-00041-JSR | Bingham McCutchen LLP Steven Wilamowsky (steven.wilamowsky@bingham.com) |
| 80. | <i>Picard v. David Silver and Patricia W. Silver</i> | 12-cv-00090-JSR | Morrison Cohen LLP (fperkins@morrisoncohen.com) Michael R. Dal Lago (mdallago@morrisoncohen.com) |
| 81. | <i>Picard v. Douglas D. Johnson</i> | 12-cv-00091-JSR | Herrick, Feinstein LLP Howard R. Elisofon (helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com) |
| 82. | <i>Picard v. Muriel B. Cantor, et al</i> | 12-cv-00205-JSR | Schlesinger Gannon & Lazetera LLP Thomas P. Gannon (tgannon@sgllp.com) Ross Katz (rkatz@sgllp.com) |
| 83. | <i>Picard v. Financiere Agache</i> | 12-cv-00259-JSR | Barack Ferrazzano Kirschbaum & Nagelberg LLP William J. Barrett (william.barrett@bfkn.com) Kimberly J. Robinson (kim.robinson@bfkn.com) |
| 84. | <i>Picard v. The Phoebe Blum Rev. Trust, et al.</i> | 12-cv-00327-JSR | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 85. | <i>Picard v. Cornerstone Capital (Del), Inc.</i> | 12-cv-00328-JSR | Lowenstein Sandler PC Zachary D. Rosenbaum (zrosenbaum@lowenstein.com) Peter D. Greene (pgreen@lowenstein.com) Amiad M. Kushner (akushner@lowenstein.com) |
| 86. | <i>Picard v. Nathan Cohen</i> | 12-cv-0519-JSR | Akerman Senterfitt LLP Susan F. Balaschak (susan.balaschak@akerman.com) Kathlyn Schwartz (kathlyn.schwartz@akerman.com) |

| | | | |
|-----|--|-----------------|--|
| | | | Elissa P. Fudim (elissa.fudim@akerman.com) Michael I. Goldberg (michael.goldberg@akerman.com) |
| 87. | <i>Picard v. Edward A. Zraick, Jr., et al</i> | 12-cv-00521-JSR | Hunton & Williams LP Peter S. Partee, Sr. (ppartee@hunton.com) Richard P. Norton (rnorton@hunton.com) Robert A. Rich (rrich2@hunton.com) |
| 88. | <i>Picard v. Ringler Partners, L.P., et al</i> | 12-cv-00606-JSR | Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Evan S. Cowit (ecowit@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com) |
| 89. | <i>Picard v. Epstein Family Trust UWO Diana Epstein, et al</i> | 12-cv-00645-JSR | Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com) |
| 90. | <i>Picard v. Beaser Investment Company, LP, et al</i> | 12-cv-00696-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 91. | <i>Picard v. Samuel Beaser Amended & Restated Trust, et al</i> | 12-cv-00697-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 92. | <i>Picard v. Zieses Investment Partnership, et al</i> | 12-cv-00698-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) |

| | | | |
|-----|--|-----------------|--|
| | | | Ryan E. Cronin (RCronin@BlankRome.com) |
| 93. | <i>Picard v. G.S. Schwartz & Co., Inc, et al</i> | 12-cv-00699-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 94. | <i>Picard v. Triangle Diversified Investments, et al</i> | 11-cv-00700-JSR | Dickstein Shapiro LLP Eric Fisher (fishere@ dicksteinshapiro.com) Stefanie Birbrower Greer (greers@ dicksteinshapiro.com) |
| 95. | <i>Picard v. Marvin L. Olshan</i> | 12-cv-00701-JSR | Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com) |
| 96. | <i>Picard v. The Croul Family Trust, et al</i> | 12-cv-00758-JSR | Morrison & Foerster LLP Carl H. Loewenson, Jr. (cloewenson@mofo.com) David S. Brown (dbrown@mofo.com) |
| 97. | <i>Picard v. Cohen Pooled Asset Account, et al</i> | 12-cv-00883-JSR | Shapiro, Arato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com) |
| 98. | <i>Picard v. Edward T. Coughlin, et al</i> | 12-cv-00886-JSR | Lewis & McKenna Paul Z. Lewis (plewis@lewismckenna.com) |
| 99. | <i>Picard v. Diane Wilson</i> | 12-cv-00887-JSR | Simon & Partners LLP Bradley D. Simon (bradsimon@simonlawyers.com) Kenneth C. Murphy (KCMurphy@simonlawyers.com) |

| | | | |
|------|--|-----------------|--|
| | | | Jonathan Stern (jstern@simonlawyers.com) |
| 100. | <i>Picard v. Gertrude E. Alpern Rev. Trust, et al</i> | 12-cv-00939-JSR | Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 101. | <i>Picard v. Lewis Alpern, et al</i> | 12-cv-00940-JSR | Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 102. | <i>Picard v. Arnold Shapiro 11/9/96 Trust et al</i> | 12-cv-00941-JSR | Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 103. | <i>Picard v. Kenneth W. Perlman, et al</i> | 12-cv-00943-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 104. | <i>Picard v. Leonard R. Ganz and Roberta Ganz</i> | 12-cv-00944-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |

| | | | |
|------|--|-----------------|--|
| 105. | <i>Picard v. George N. Faris</i> | 12-cv-00945-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 106. | <i>Picard v. Kreitman</i> | 12-cv-01134-JSR | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 107. | <i>Picard v. Lexus Worldwide Ltd and Ilan Kelson</i> (Moving Party is Ilan Kelson) | 12-cv-01135-JSR | Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com) |
| 108. | <i>Picard v. Lawrence R. Velvel</i> | 12-cv-01136-JSR | Lawrence R. Velvel (self-represented) (Velvel@mslaw.edu) |
| 109. | <i>Picard v. Gorek</i> (Bankr. Dkt No. 10-04797) | 12-cv-01137-JSR | Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com) |
| 110. | <i>Picard v. Gorek, et al</i> (Bankr. Dkt No. 10-04623) | 12-cv-01138-JSR | Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com) |
| 111. | <i>Picard v. Weindling</i> | 12-cv-01690 | Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Jacqueline G. Veit (jveit@golenbock.com) |
| 112. | <i>Picard v. ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.), et al</i> | 12-cv-01939-JSR | Allen & Overy LLP Michael S. Feldberg (michael.feldberg@allenavery.com) Bethany Kriss (bethany.kriss@allenavery.com) |
| 113. | <i>Picard v. Pergament Equities LLC</i> | 12-cv-02153-JSR | Holland & Knight LLP H. Barry Vasio (barry.vasio@hklaw.com) Barbra R. Parlin |

| | | | |
|------|--|-----------------|--|
| | | | (barbra.parlin@hklaw.com) |
| 114. | <i>Picard v. Barbara Kotlikoff Harman</i> | 12-cv-02155-JSR | Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) |
| 115. | <i>Picard v. Amy R. Roth</i> | 12-cv-02156-JSR | Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) |
| 116. | <i>Picard v. Benjamin W. Roth and Marion B. Roth</i> | 12-cv-02157-JSR | Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) |
| 117. | <i>Picard v. Milton Goldworth</i> | 12-cv-02226-JSR | Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com) |
| 118. | <i>Picard v. Marjorie Most</i> | 12-cv-02278-JSR | Stim & Warmuth, P.C. Paula J. Warmuth (pjw@stim-warmuth.com) Glenn P. Warmuth (gpw@stim-warmuth.com) |

| | | | |
|------|--|-----------------|--|
| 119. | <i>Picard v. Michael Most</i> | 12-cv-02279-JSR | Stim & Warmuth, P.C. Paula J. Warmuth (pjw@stim-warmuth.com) Glenn P. Warmuth (gpw@stim-warmuth.com) |
| 120. | <i>Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.</i> | 12-cv-02309-JSR | Bruce S. Schaeffer (bruce.schaeffer@gmail.com) |
| 121. | <i>Picard v. Estate of Muriel Lederman, et al.</i> | 12-cv-02312-JSR | Stroock & Stroock & Lavan, LLP Melvin A. Brosterman (mbrosterman@stroock.com) Danielle Alfonzo Walsman (dwalsman@stroock.com) Christopher Guhin (cguhin@stroock.com) Michele L. Pahmer (mpahmer@stroock.com) |
| | | | Kramer Levin Naftalis & Frankel LLP Elise Scherr Frejka (efrejka@kramerlevin.com) Philip Bentley (pbentley@kramerlevin.com) |
| 122. | <i>Picard v. M. Harvey Rubin Trust of 11/11/92, et al.</i> | 12-cv-02314-JSR | Weisman Cellar Spett & Modlin, P.C. Kenneth A. Hicks (khicks@wesm445.com) John B. Sherman (jsherman@wesm445.com) |
| 123. | <i>Picard v. Joan Roman</i> [Amended Motion to Withdraw] | 12-cv-02315-JSR | Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com) |
| 124. | <i>Picard v. S&P Associates</i> [Amended Motion to Withdraw] | 12-cv-02316 | Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com) |
| 125. | <i>Picard v. P&S Associates</i> [Amended Motion to Withdraw] | 12-cv-02317-JSR | Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com) |
| 126. | <i>Picard v. Robert Roman</i> [Amended Motion to Withdraw] | 12-cv-02318-JSR | Becker & Poliakoff LLP Helen Davis Chaitman (Hchaitman@beckerny.com) |

| | | | |
|------|---|--------------------------|--|
| 127. | Picard v. Steven E. Leber Charitable Remainder Unitrust, et al | 12-cv-02339-JSR | Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com) |
| 128. | Picard v. Estate of Richard L. Cash, et al. | 12-cv-02344-JSR | Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com) |
| 129. | Picard v. Freda Epstein Revocable Trust, et al. | 12-cv-02345-JSR | Katsky Korins LLP; Sullivan & Cromwell LLP Robert A. Abrams (rabrams@katskykorins.com) |
| 130. | Picard v. Gladys Cash, et al. | 12-cv-02346-JSR | Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com) |
| 131. | Picard v. S.H. & Helen R. Scheuer Family Foundation, Inc. | 12-cv-02348-JSR | Katsky Korins LLP Robert A. Abrams (rabrams@katskykorins.com) |
| 132. | Picard v. Inteligo Bank Ltd. Panama Branch f/k/a Blubank Ltd. Panama Branch | 12-cv-02364-JSR | Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com) |
| 133. | Picard v. Naidot & Co. | 12-cv-02365-JSR | Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com) |
| 134. | Picard v. Second Act Associates, L.P., et al. | 12-cv-02367-JSR | Sanders Ortoni Vaughn-Flam Rosenstadt LLP Jeremy B. Kaplan (jk@sovrlaw.com) |
| 135. | Picard v. Cohmad Securities Corporation, et al. (Moving parties - Cohmad Securities Corporation, Maurice J. Cohn, Marcia B. Cohn, Marilyn Cohn, Milton S. Cohn, Rosalie Buccellato, Alvin Delaire, Carol Delaire, Estate of Stanley Merwin Berman, Joyce Berman, S&J Partnership, Jonathan Greenberg, Cyril Jalon, The Estate of Elena Jalon, Morton Kurzrok, Linda Schoenheimer McCurdy, Richard Spring, The | 12-cv-02368; 12-cv-02676 | Katsky Korins LLP Robert A. Abrams rabrams@katskykorins.com Siegel, Lipman, Dunay, Shepard & Miskel, LLP Kenneth W. Lipman klipman@sldsmllaw.com Vinson & Elkins LLP |

| | | |
|--|--|--|
| | <p>Spring Family Trust, The Jeanne T. Spring Trust, The Joint Tenancy of Phyllis Guenzberger and Fabian Guenzberger, The Joint Tenancy of Robert Pinchou and Fabian Guenzberger, Janet Jaffin, individually and in her capacity as Trustee of The Janet Jaffin Dispositive Trust, and Milton Cooper, in his capacity as Trustee of The Janet Jaffin Dispositive Trust; Jane Delaire)</p> | <p>Steven Paradise (sparadise@velaw.com) Clifford Thau (cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com)</p> <p>Hoffinger Stern & Ross LLP Fran Hoffinger (hoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com)</p> <p>Drohan Lee LLP Vivian R. Drohan (vdrohan@dlkny.com)</p> <p>Fox Rothschild Ernest E. Badway (ebadway@foxrothschild.com)</p> <p>Tesser & Cohen Mark A. Blount (mblount@tessercohen.com) John J. Lavin (jlavin@tessercohen.com)</p> <p>McLaughlin & Stern, LLP Bruce A. Langer (blanger@mclaughlinstern.com) David W. Sass (dsass@mclaughlinstern.com)</p> <p>Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)</p> <p>Westerman Ball Ederer Miller & Sharfstein LLP Richard Gabriele (rgabriele@westermanllp.com) Jeffrey A. Miller (jmiller@westermanllp.com)</p> |
|--|--|--|

| | | | |
|------|---|-----------------|---|
| 136. | <i>Picard v. Estate of Stanley Chais, et al</i> | 12-cv-02371 | Sills Cummis & Gross, P.C. Andrew H. Sherman (asherman@sillscummis.com) |
| 137. | <i>Picard v. Estate of Maurice U. Rosenfeld A/K/A Maurice Rosenfield , et al.</i> (Michael N. Rosen – Moving Party) | 12-cv-02374-JSR | Bryan Cave LLP Thomas J. Schell (tjschell@bryancave.com) J.L. Saffer, P.C. Jennifer L. Saffer (jlsaffer@jlsaffer.com) |
| 138. | <i>Picard v. The Estate of Sarah E. Pearce, et al.</i> | 12-cv-02375-JSR | Bryan Cave LLP Thomas J. Schell (tjschell@bryancave.com) |
| 139. | <i>Picard v. Eli N. Budd</i> | 12-cv-02376 | McClay Alton, P.L.L.P. Marvin C. Ingber (mcingber@comcast.net) (law@mclay-alton.com) |
| 140. | <i>Picard v. James B. Pinto Revocable Trust U/A dtd 12/1/03, et al.</i> | 12-cv-02377 | McClay Alton, P.L.L.P. Marvin C. Ingber (mcingber@comcast.net) (law@mclay-alton.com) |
| 141. | <i>Picard v. Amy Pinto Lome Revocable Trust, U/A Dtd 5/22/0, et al.</i> | 12-cv-02378 | McClay Alton, P.L.L.P. Marvin C. Ingber (mcingber@comcast.net) (law@mclay-alton.com) |
| 142. | <i>Picard v. Robert Nystrom</i> | 12-cv-02403-JSR | Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com) |

| | | | |
|------|--|-----------------|--|
| 143. | <i>Picard v. Jeffrey Hinte</i> | 12-cv-02404-JSR | Martin J. Auerbach; Zuckerman Spaeder LLP; Friedman Kaplan Seiler & Adelman LLP (auerbach@mjaesq.com) Zuckerman Spaeder LLP Laura E. Neish (lneish@zuckerman.com) Friedman Kaplan Seiler & Adelman LLP William P. Weintraub (wweintraub@fklaw.com) Kizzy L. Jarashow (kjarashow@fklaw.com) |
| 144. | <i>Picard v. Edward Blumenfeld</i> | 12-cv-02405-JSR | Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com) |
| 145. | <i>Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.</i> | 12-cv-02407-JSR | Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein (mweinstein@golenbock.com) |
| 146. | <i>Picard v. Kostin Company, et al.</i> | 12cv-02409-JSR | Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com) |

| | | | |
|------|--|-----------------|---|
| 147. | <i>Picard v. Rita Sorrel</i> | 12-cv-02412-JSR | Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com) |
| 148. | <i>Picard v. Nancy Portnoy</i> | 12-cv-02414-JSR | Kostelanetz & Fink LLP Brian C. Wille (bwille@kflaw.com) Christopher M. Ferguson (cferguson@kflaw.com) |
| 149. | <i>Picard v. G. Bruce Lifton</i> | 12-cv-02416-JSR | Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com) |
| 150. | <i>Picard v. The Judie Lifton 1996 Revocable Trust DTD 9/5/1996, et al</i> | 12-cv-02417-JSR | Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com) |
| 151. | <i>Picard v. Steven J. Lifton</i> | 12-cv-02420-JSR | Meyer, Suozzi, English & Klein, P.C. Alan Evan Marder (amarder@msek.com) |
| 152. | <i>Picard v. Estate of John Y. Seskis, et al.</i> | 12-cv-02427-JSR | Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com) |
| 153. | <i>Picard v. Fab Industries, Inc., et al</i> | 12-cv-02428-JSR | Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com) |
| 154. | <i>Picard v. Banco Itau Europa Luxembourg S.A., et al</i> | 12-cv-02432-JSR | Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) |
| 155. | <i>Picard v. Estate of Doris M. Pearlman, et al</i> | 12-cv-02433-JSR | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Joanne M. Hepburn |

| | | | |
|------|--|-----------------|---|
| | | | (Joanne.hepburn@klgates.com) |
| 156. | <i>Picard v. Banque Privee Espirito Santo S.A.</i> | 12-cv-02442-JSR | Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com) |
| 157. | <i>Picard v. Nomura International PLC</i> | 12-cv-02443-JSR | Shearman & Sterling LLP Brian H. Polovoy (bpolovoy@shearman.com) Christopher R. Fenton (Cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com) |
| 158. | <i>Picard v. Nomura Bank International PLC</i> | 12-cv-02446-JSR | Shearman & Sterling LLP Brian H. Polovoy (bpolovoy@shearman.com) Christopher R. Fenton (Cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com) |
| 159. | <i>Picard v. Helene Saren-Lawrence</i> | 12-cv-02448 | Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com) |
| 160. | <i>Picard v. The JP Group, et al.</i> | 12-cv-02449 | Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com) |
| 161. | <i>Picard v. Weithorn/Casper Associates for Selected Holdings, LLC, et al.</i> | 12-cv-02450 | Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com) |

| | | | |
|------|--|-------------|---|
| 162. | <i>Picard v. Bennett M. Berman Trust, et al.</i> | 12-cv-02451 | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com) |
| 163. | <i>Picard v. DOS BFS Family Partnership II, L.P., et al.</i> | 12-cv-02453 | Westernman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westermanllp.com) Mickee Hennessy, Esq. (mhennessy@westermanllp.com) |
| 164. | <i>Picard v. Stanley I. Lehrer, et al.</i> | 12-cv-02458 | Mintz & Gold LLP Steven G. Mintz (mintz@mintzandgold.com) Terence W. McCormick (McCormick@mintzandgold.com) Daniel K. Wiis (wiig@mintzandgold.com) Golenbock Eiseman Assor Bell & Peskoe LLP Michael Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com) |
| 165. | <i>Picard v. Carl Glick</i> | 12-cv-02477 | Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com) |
| 166. | <i>Picard v. Lexington Capital Partners, L.P., et al</i> | 12-cv-02478 | Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com) |

| | | | |
|------|---|-----------------|---|
| 167. | <i>Picard v. Prospect Capital Partners, et al.</i> | 12-cv-02479 | Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com) |
| 168. | <i>Picard v. David T. Washburn</i> | 12-cv-02480 | Becker, Glynn, Melamed & Muffly LLP Chester B. Salomon (csalomon@beckerglynn.com) Alec P. Ostrow (aostrow@beckerglynn.com) |
| 169. | <i>Picard v. The Sumitomo Trust and Banking Co., Ltd.</i> | 12-cv-02481 | Becker, Glynn, Melamed & Muffly LLP Zeb Landsman (zlandsman@beckerglynn.com) Jordan E. Stern (jstern@beckerglynn.com) Michelle Mufich (mmufich@beckerglynn.com) |
| 170. | <i>Picard v. Square One Fund Ltd., et al</i> | 12-cv-02490-JSR | Tannenbaum Helpern Syracuse & Hirschtritt LLP; Brune & Richard LLP. Tannenbaum Helpern Syracuse & Hirschtritt LLP Tammy P. Bieber (bieber@thsh.com) Brune & Richard LLP David Elbaum (delbaum@bruneandrichard.com) Bernfeld, DeMatteo & Bernfeld, LLP David Bernfeld (davidbernfeld@bernfeld-dematteo.com) |
| 171. | <i>Picard v. RMGF Ltd. Partnership, et al.</i> | 12-cv-02491-JSR | Seyfarth Shaw LLP William L. Prickett (wprickett@seyfarth.com) Ryan A. Malloy (rmalloy@seyfarth.com) |
| 172. | <i>Picard v. William Jay Cohen, et al.</i> | 12-cv-02492-JSR | Shapiro Haber & Urmy LLP Charles E. Tompkins Charles E. Tompkins (ctompkins@shulaw.com) Thomas G. Shapiro (tshapiro@shulaw.com) Michelle H. Blauner |

| | | | |
|------|--|-------------|--|
| | | | (mblauner@shulaw.com) |
| 173. | <i>Picard v. Arthur Kepes Unified Credit Shelter Trust, et al.</i> | 12-cv-02507 | Frank Haron Weiner Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com) |
| 174. | <i>Picard v. Irene Kepes Revocable Trust Restated UA dtd 5/22/00, et al.</i> | 12-cv-02508 | Frank Haron Weiner Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com) |
| 175. | <i>Picard v. SNS Bank N.V., et al</i> | 12-cv-02509 | Wilmer Cutler Pickering Hale and Dorr LLP Andrea J. Robinson (andrea.robinson@wilmerhale.com) Charles C. Platt (charles.platt@wilmerhale.com) George W. Shuster, Jr. (george.shuster@wilmerhale.com) |
| 176. | <i>Picard v. James Lowrey, et al.</i> | 12-cv-02510 | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com) |
| 177. | <i>Picard v. Chris Lazarides</i> | 12-cv-02511 | Gibbons P.C. Michael S. O'Reilly (moreilly@gibbonslaw.com) Nick P. Christopher (Christopher@gibbonslaw.com) |
| 178. | <i>Picard v. Stuart J. Rabin</i> | 12-cv-02512 | K&L Gates Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) |

| | | | |
|------|---|-------------|---|
| 179. | <i>Picard v. Morris Blum Living Trust, et al</i> | 12-cv-02513 | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com) |
| 180. | <i>Picard v. Albert D. Angel, et al.</i> | 12-cv-02522 | Skoloff & Wolfe, P.C. Jonathan W. Wolfe (jwolfe@skoloffwolfe.com) Barbara A. Schweiger (bschweiger@skoloffwolfe.com) |
| 181. | <i>Picard v. Katz Group Limited Partnership, et al.</i> | 12-cv-02523 | Becker Meisel LLP Stacey L. Meisel (slmeisel@beckermeisel.com) Lauren E. Hannon (lhannon@beckermeisel.com) |
| 182. | <i>Picard v. Estate of Syril Seiden, et al</i> | 12-cv-02524 | Milber Makris Plousadis & Seiden, LLP Leonardo D'Alessandro (ldalessandro@milbermakris.com) Marisa Laura Lanza (mlanza@milbermakris.com) |
| 183. | <i>Picard v. Trust 'A' U/W/G Hurwitz, et al.</i> | 12-cv-02525 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkinl@gtlaw.com) |
| 184. | <i>Picard v. Allen R. Hurwitz, et al.</i> | 12-cv-02526 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkinl@gtlaw.com) |
| 185. | <i>Picard v. Brandi Hurwitz, et al.</i> | 12-cv-02527 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkinl@gtlaw.com) |
| 186. | <i>Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al</i> | 12-cv-02528 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger |

| | | | |
|------|--|-------------|--|
| | | | (bargerd@gtlaw.com) |
| 187. | <i>Picard v. Ted Goldberg, et al.</i> | 12-cv-02567 | Wachtel Masyr & Missry LLP Howard Kleinhandler (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 188. | <i>Picard v. O.D.D. Investment, L.P., D.D.O., Inc., et al.</i> | 12-cv-02568 | Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 189. | <i>Picard v. Kenneth H. Landis</i> | 12-cv-02569 | Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 190. | <i>Picard v. Joel R. Levey</i> | 12-cv-02570 | Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 191. | <i>Picard v. Helene Juliette Feffer</i> | 12-cv-02571 | Wachtel Masyr & Missry LLP Howard Kleinhandler (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 192. | <i>Picard v. Gloria Landis, et al.</i> | 12-cv-02572 | Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 193. | <i>Picard v. Frances Levey Revocable Living Trust, et al.</i> | 12-cv-02573 | Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 194. | <i>Picard v. Carole Kasbar Bulman</i> | 12-cv-02574 | Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |

| | | | |
|------|---|-------------|--|
| 195. | <i>Picard v. Arlene F. Silna Altman</i> | 12-cv-02575 | Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 196. | <i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-05441) | 12-cv-02576 | Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 197. | <i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-04894) | 12-cv-02577 | Wachtel Masyr & Missry LLP (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com) |
| 198. | <i>Picard v. Arden Asset Management, Inc., et al.</i> | 12-cv-02581 | Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com) |
| 199. | <i>Picard v. ABG Partners, et al.</i> | 12-cv-02582 | Goulston & Storrs, P.C. James F Wallack (jwallack@goulstonstorrs.com) |
| 200. | <i>Picard v. Andrew H. Cohen</i> | 12-cv-02583 | Lewis & McKenna Paul Z. Lewis (plewis@lewismckenna.com) |
| 201. | <i>Picard v. Hope W. Levene</i> | 12-cv-02585 | Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com) |
| 202. | <i>Picard v. Freda Epstein Revocable Trust, et al.</i> | 12-cv-02586 | Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com) |

| | | | |
|------|--|-------------|---|
| 203. | <i>Picard v. Delta National Bank and Trust Company</i> | 12-cv-02615 | Duane Morris LLP John Dellasportas (dellajo@duanemorris.com) William C. Heuer (wheuer@duanemorris.com) |
| 204. | <i>Picard v. Fairfield Sentry Limited, et al.</i> (as filed by Chester Global Strategy Fund Limited, Chester Global Strategy Fund, LP, Irongate Global Strategy Fund Limited, Fairfield Greenwich Fund (Luxembourg), Fairfield Investment Fund Limited, Fairfield Investors (Euro) Ltd., and Stable Fund LP) | 12-cv-02619 | <p>Wollmuth Maher & Deutsch LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com) Frederick R. Kessler (fkessler@wmd-law.com) Paul R. DeFilippo (pdefilippo@wmd-law.com) Michael P. Burke (mburke@wmd-law.com)</p> <p>Debevoise & Plimpton LLP Mark P. Goodman (mpgoodman@debevoise.com)</p> <p>O'Shea Partners LLP Sean F. O'Shea (soshea@osheapartners.com) Michael E. Petrella (mpetrella@osheapartners.com)</p> <p>White & Case LLP Glenn M. Kurtz (gkurtz@whitecase.com) Andrew W. Hammond (ahammond@whitecase.com)</p> <p>Covington & Burling LLP Bruce A. Baird (bbaird@cov.com)</p> <p>Kasowitz, Benson, Torres & Friedman LLP Daniel J. Fetterman (dfetterman@kasowitz.com)</p> <p>Morvillo, Abramowitz, Grand, Iason, Anello &</p> |

| | | | |
|------|---|-----------------|---|
| | | | <p>Bohrer, P.C. Edward M. Spiro (espiro@maglaw.com)</p> <p>Dechert LLP Andrew J. Levander (andrew.levander@dechert.com) David S. Hoffner (david.hoffner@dechert.com)</p> |
| 205. | <i>Picard v. Estate of Ella N. Waxberg, et al.</i> | 12-cv-02620 | <p>Frank, White-Boyd, PA Julianne R. Frank (jrfbnk@gmail.com)</p> |
| 206. | <i>Picard v. Stefanelli Investors Group, et al</i> (Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party) | 12-cv-02621 | <p>Law Office of Scott A. Steinberg Scott A. Steinberg (ssteinberg@saslawfirm.net) Michael Harrison (harrisonm@optonline.net)</p> |
| 207. | <i>Picard v. Nine Thirty LL Investments, LLC, et al</i> | 12-cv-02622-JSR | <p>Wolff & Samson, PC; Sperling & Slater P.C. Ronald L. Israel (risrael@wolffsamson.com)</p> <p>Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)</p> |
| 208. | <i>Picard v. Merkin, et al.</i> (Bart M. Schwartz – Moving Party) | 12-cv-02623 | <p>Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com)</p> |
| 209. | <i>Picard v. Fairfield Sentry Limited, et al.</i> (Joint Memorandum filed by various defendants) | 12-cv-02638 | <p>Simpson Thacher & Bartlett LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com)</p> <p>Wollmuth Maher & Deutsch LLP Frederick R. Kessler (fkessler@wmd-law.com) Paul R. DeFilippo</p> |

| | | | |
|------|--|-------------|---|
| | | | (pdefilippo@wmd-law.com) Michael P. Burke (mburke@wmd-law.com) |
| | | | Debevoise & Plimpton LLP Mark P. Goodman (mpgoodman@debevoise.com) |
| | | | O'Shea Partners LLP Sean F. O'Shea (soshea@osheapartners.com) Michael E. Petrella (mpetrella@osheapartners.com) |
| | | | White & Case LLP Glenn M. Kurtz (gkurtz@whitecase.com) Andrew W. Hammond (ahammond@whitecase.com) |
| | | | Covington & Burling LLP Bruce A. Baird (bbaird@cov.com) |
| | | | Kasowitz, Benson, Torres & Friedman LLP Daniel J. Fetterman (dfetterman@kasowitz.com) |
| | | | Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C. Edward M. Spiro (espiro@maglaw.com) |
| | | | Dechert LLP Andrew J. Levander (andrew.levander@dechert.com) David S. Hoffner (david.hoffner@dechert.com) |
| 210. | <i>Picard v. UBS AG, et al.</i> (Reliance International Research LLC – Moving Party) | 12-cv-02641 | Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche |

| | | | |
|------|--|-------------|---|
| | | | (deroche@sewkis.com) |
| 211. | <i>Picard v. Lakeview Hedging Fund, LP, et al.</i> | 12-cv-02642 | Wollmuth Maher & Deutsch LLP David H. Wollmuth David H. Wollmuth (dwollmuth@wmd-law.com) Michael P. Burke (mburke@wmd-law.com) |
| 212. | <i>Picard v. Samuel-David Associates, Ltd., et al.</i> | 12-cv-02644 | Cromwell & Moring LLP; Quilling, Selander, Lownds, Winslett & Moser, P.C. Mark S. Lichtenstein (mlichtenstein@crowell.com) Steven B. Eichel (seichel@crowell.com) Quilling, Selander, Lownds, Winslett & Moser, P.C. Linda S. LaRue (llarue@qslwm.com) |
| 213. | <i>Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)</i> | 12-cv-02645 | Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com) Brandon Johnson (brandon.johnson@pillsburylaw.com) |
| 214. | <i>Picard v. Joan Wachtler</i> | 12-cv-02663 | Mitchell Silberberg & Knupp LLP Lauren J. Wachtler (ljw@msk.com) |
| 215. | <i>Picard v. Sol Wachtler</i> | 12-cv-02664 | Mitchell Silberberg & Knupp LLP Lauren J. Wachtler (ljw@msk.com) |
| 216. | <i>Picard v. CEH Limited Partnership, et al</i> | 12-cv-02713 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar |

| | | | |
|------|---|-------------|---|
| | | | (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 217. | <i>Picard v. PGC Limited Partnership, et al</i> | 12-cv-02714 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 218. | <i>Picard v. Peter G. Chernis Revocable Trust Dtd 1/16/87, as amended, et al.</i> | 12-cv-02715 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 219. | <i>Picard v. Marilyn Chernis Revocable Trust, et al</i> | 12-cv-02716 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 220. | <i>Picard v. Picard v. Chernis Family Living Trust (2004)</i> | 12-cv-02717 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) |

| | | | |
|------|--|-------------|--|
| | | | <p>Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)</p> |
| 221. | <i>Picard v. Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93</i> | 12-cv-02718 | <p>Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)</p> |
| 222. | <i>Picard v. Ryan Eyges Trust Dtd 12/26/96, et al</i> | 12-cv-02719 | <p>Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)</p> |
| 223. | <i>Picard v. Evelyn Chernis Irrevocable Trust Agreement For Samantha Eyges Dtd October 6th 1986, et al</i> | 12-cv-02721 | <p>Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)</p> |

| | | | |
|------|---|-------------|---|
| 224. | <i>Picard v. Picard v. Harmon Family Limited Partnership, et al</i> | 12-cv-02722 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 225. | <i>Picard v. Alfred B. Reischer Trust, et al</i> | 12-cv-02723 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 226. | <i>Picard v. Residuary Trust for Phyllis Reischer under the Amended & Restated Indenture of Trust dated 8/8/01, et al</i> | 12-cv-02724 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 227. | <i>Picard v. Douglas Shapiro</i> | 12-cv-02725 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) |

| | | | |
|------|---|-------------|---|
| | | | William Heuer (wheuer@duanemorris.com) |
| 228. | <i>Picard v. Magnus A. Unflat, et al</i> | 12-cv-02726 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 229. | <i>Picard v. G.R.A.M. Limited Partnership, et al</i> | 12-cv-02727 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) |
| 230. | <i>Picard v. The Saul A. Geronemus Revocable Trust dtd 6/26/92, et al</i> | 12-cv-02753 | Cole, Scott, & Kissane, P.A. Jonathan Vine, Esq. (Jonathan.Vine@csklegal.com) Meyer, Suozzi, English & Klein, P.C. Jessica Gittle Berman (jberman@msek.com) |
| 231. | <i>Picard v. JD Partners LLC, et al.</i> | 12-cv-02755 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com) |
| 232. | <i>Picard vs. America Israel Cultural Foundation, Inc</i> | 12-cv-02756 | SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com) |

| | | | |
|------|--|-------------|--|
| 233. | <i>Picard v. HSD Investments, L.P., et al</i> | 12-cv-02757 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com) |
| 234. | <i>Picard v. Doris Glantz Living Trust</i> (Ronnie Harrington – Moving Party) | 12-cv-02758 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 235. | <i>Picard vs. RKD Investments, L.P., et al.</i> | 12-cv-02759 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com) |
| 236. | <i>Picard v. Richard M. Glantz, et al.</i> | 12-cv-02778 | Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com) |
| 237. | <i>Picard v. Macher Family Partnership, et al.</i> | 12-cv-02779 | Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com) |
| 238. | <i>Picard v. Stephen H. Stern</i> | 12-cv-02780 | Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com) |
| 239. | <i>Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al</i> | 12-cv-02781 | Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com) |
| 240. | <i>Picard v. The Lustig Family 1990 Trust, et al</i> | 12-cv-02782 | Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com) |

| | | | |
|------|---|-------------|--|
| 241. | <i>Picard v. David Ivan Lustig</i> | 12-cv-02783 | Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com) |
| 242. | <i>Picard v. Liselotte J. Leeds Lifetime Trust</i> | 12-cv-02784 | Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com) |
| 243. | <i>Picard v. Michael S. Leeds, et al.</i> | 12-cv-02785 | Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com) |
| 244. | <i>Picard vs. The Leeds Partnership, et al.</i> | 12-cv-02786 | Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com) |
| 245. | <i>Picard v. The Public Institution for Social Security</i> | 12-cv-02787 | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) |

| | | | |
|------|--|-----------------|---|
| 246. | <i>Picard v. MAF Associates, LLC, et al.</i> | 12-cv-02788 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com) |
| 247. | <i>Picard v. Lisa Liebmann Adams</i> | 12-cv-02789 | Day Pitney LLP Helen Harris (hharris@daypitney.com) |
| 248. | <i>Picard v. Estate of Ruth Schlesinger, et al</i> (Estate of Ruth Schlesinger and Marcia Schlesinger Roiff – Moving Parties) | 12-cv-02790 | Foley Hoag LLP; Kenneth S. Leonetti (kleonetti@foleyhoag.com) |
| 249. | <i>Picard v. 1998 William Gershen Revocable Trust, et al</i> | 12-cv-02791 | Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com) |
| 250. | <i>Picard vs. Dawn Pascucci Barnard, et al.</i> | 12-cv-02792 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com) |
| 251. | <i>Picard v. Herbert R. Goldenberg Revocable Trust, et al</i> | 12-cv-02793-JSR | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) |
| 252. | <i>Picard v. Dean L. Greenberg</i> | 12-cv-02794 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) |

| | | | |
|------|--|-------------|--|
| 253. | <i>Picard v. Estate of Samuel Robert Roitenberg, et al.</i> | 12-cv-02795 | <p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)</p> |
| 254. | <i>Picard v. Sheldon Shaffer, et al.</i> | 12-cv-02796 | <p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Sacks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)</p> |
| 255. | <i>Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.</i> | 12-cv-02797 | <p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)</p> |
| 256. | <i>Picard v. Sidney Ladin Revocable Trust Dated 12/30/96, et al.</i> | 12-cv-02798 | <p>Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)</p> <p>Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com)</p> |

| | | | |
|------|---|-------------|---|
| | | | Blake Shepard (blake.shepard@leonard.com) |
| 257. | <i>Picard vs. Samuel Robinson</i> | 12-cv-02799 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 258. | <i>Picard v. Defender Limited, et al</i> (Defender Limited, Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited and Tim Brockmann – Moving Parties) | 12-cv-02800 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 259. | <i>Picard v. UBS AG, et al.</i> (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties) | 12-cv-02802 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) |
| 260. | <i>Picard v. Defender Limited, et al</i> (Reliance International Research LLC and Justin Lowe – Moving Parties) | 12-cv-02871 | Seward & Kissel LLP Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com) |
| 261. | <i>Picard vs. The Estate of Doris Igoin, et al.</i> | 12-cv-02872 | Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com) |
| 262. | <i>Picard vs. Burton R. Sax</i> | 12-cv-02873 | Meltzer, Lippe, Goldstein & Breitsone, LLP Thomas J. McGowan (tmcgowan@meltzerlippe.com) |
| 263. | <i>Picard v. Sax-Bartels Associates, Limited Partnership</i> | 12-cv-02874 | Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue (sdonahue@meltzerlippe.com) |

| | | | |
|------|---|-------------|---|
| 264. | <i>Picard vs. The 1995 Jack Parker Descendant Trust No. 1, et al.</i> | 12-cv-02875 | Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com) |
| 265. | <i>Picard vs. JRAG, LLC, et al.</i> | 12-cv-02876 | Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com) |
| 266. | <i>Picard v. The Article Fourth Non-Exempt Trust Created Under the Leo M. Klein Trust Dated June 14, 1989 as Amended and Restated, et al.</i> | 12-cv-02879 | Blank Rome LLP James V. Masella, III (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com) |
| 267. | <i>Picard v. Korea Exchange Bank</i> | 12-cv-02880 | King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com) |
| 268. | <i>Picard v. National Bank of Kuwait S.A.K.</i> | 12-cv-02881 | King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com) |
| 269. | <i>Picard v. Howard Kaye</i> | 12-cv-02884 | McClughlin & Stern, LLP Lee S. Shalov (lshalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com) |
| 270. | <i>Picard v. Mildred S. Poland, et al</i> | 12-cv-02885 | McClughlin & Stern, LLP Lee S. Shalov (lshalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com) |

| | | | |
|------|--|-----------------|---|
| 271. | <i>Picard v. Bernard Gordon, et al.</i> | 12-cv-02922 | Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com) |
| 272. | <i>Picard vs. George E. Nadler</i> | 12-cv-02923-JSR | Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com) |
| 273. | <i>Picard v. Janis Berman</i> | 12-cv-02924 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com) |
| 274. | <i>Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.</i> | 12-cv-02925-JSR | Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com) |
| 275. | <i>Picard v. Paul L. Loeb Living Trust, et al</i> | 12-cv-02926 | Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) |
| 276. | <i>Picard v. Leon Flax, et al.</i> | 12-cv-02928 | Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian L. Muldrew (brian.muldrew@kattenlaw.com) |
| 277. | <i>Picard vs. Scott Gottlieb, et al.</i> | 12-cv-02931 | Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com) |
| 278. | <i>Picard v. The Robert Auerbach Revocable Trust, et al.</i> | 12-cv-02975 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net) |
| 279. | <i>Picard v. CRS Revocable Trust, et al.</i> | 12-cv-02976 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net) |
| 280. | <i>Picard v. Robert S. Bernstein</i> | 12-cv-02977 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net) |

| | | | |
|------|---|-------------|---|
| 281. | <i>Picard v. Gutmacher Enterprises, LP, et al</i> | 12-cv-02978 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net) |
| 282. | <i>Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.</i> | 12-cv-02979 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net) |
| 283. | <i>Picard v. Cardinal Management Inc., et al</i> | 12-cv-02981 | Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com) |
| 284. | <i>Picard v. Radcliff Investments Limited, et al.</i> | 12-cv-02982 | Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com) |
| 285. | <i>Picard v. Amy Joel</i> | 12-cv-03100 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 286. | <i>Picard v. Robert A. Luria, et al</i> | 12-cv-03101 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 287. | <i>Picard v. Amy J. Luria, et al.</i> | 12-cv-03102 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 288. | <i>Picard v. The Estate of Gladys C. Luria, et al.</i> | 12-cv-03104 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 289. | <i>Picard v. Patricia Samuels, et al.</i> | 12-cv-03105 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 290. | <i>Picard v. Sylvia Joel, et al.</i> | 12-cv-03106 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott |

| | | | |
|------|---|-------------|--|
| | | | (sscott@jaspanllp.com) |
| 291. | <i>Picard v. Jeffrey Shankman</i> | 12-cv-03108 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 292. | <i>Picard v. Laurel Kohl and Jodi Kohl</i> | | Okin, Hollander & DeLuca LLP Paul S. Hollander (phollander@ohdlaw.com) Gregory S. Kinoian (gkinoian@ohdlaw.com) |
| 293. | <i>Picard v. Peter Knobel and Patrice Knobel</i> | | Butzel Long PC Peter D. Morgenstern (morgenstern@butzel.com) Joshua E. Abraham (abraham@butzel.com) |
| 294. | <i>Picard v. Srione, LLC, et al.</i> | | Law Offices of Stephen Goldstein Stephen Goldstein (Sgoldlaw@gmail.com) |
| 295. | <i>Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.</i> | | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) |
| 296. | <i>Picard vs. Gail Nessel</i> | | Halperin Battaglia Raicht, LLP Alan D. Halperin (ahalperin@halperinlaw.net) Scott A. Ziluck (sziluck@halperinlaw.net) Neal W. Cohen (ncohen@halperinlaw.net) |
| 297. | <i>Picard v. Janet Jaffe Trust UA Dtd 4/20/90, et al</i> | | Bernfeld, DeMatteo & Bernfeld, LLP Jeffrey Bernfeld (jeffreybernfeld@bernfeld-dematteo.com) |
| 298. | <i>Picard v. Elaine Pikulik</i> | | Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com) |
| 299. | <i>Picard v. Stanley Plesent</i> | | Pro Se Defendant |

| | |
|--|---|
| | 24 Maple Avenue Larchmont, NY 10538 914-834-8260 [No email address provided] |
| | |

EXHIBIT B

Participants To April 17, 2012 Telephonic Conference

Irving H. Picard, Trustee for the Substantively Consolidated SIPA
Liquidation of Bernard L. Madoff Investment Securities LLC and
Bernard L. Madoff

BAKER HOSTETLER, LLP
Oren J. Warshavsky
(owarshavsky@bakerlaw.com)
Nicholas Cremona
(ncremona@bakerlaw.com)

SECURITIES INVESTOR PROTECTION CORPORATION
Kevin Bell
(kbell@sipc.org)
Lauren Attard
(lattard@sipc.org)

Picard v. Lake Drive LLC, et al, 11-cv-09371-JSR;
Picard v. Bear Lake Partners, et al, 11-cv-09372-JSR

KATTEN MUCHIN ROSENMAN LLP
Anthony L. Paccione
(anthony.paccione@kattenlaw.com)

Picard v. Mosaic Fund L.P. , et al , 11-cv-09444-JSR

MACHT, SHAPIRO, AARATO & ISSERLES LLP
Eric S. Olney
(eolney@shapiroarato.com)

EXHIBIT C

Participants To April 18, 2012 Telephonic Conference

Irving H. Picard, Trustee for the Substantively Consolidated SIPA
Liquidation of Bernard L. Madoff Investment Securities LLC and
Bernard L. Madoff

BAKER HOSTETLER, LLP
Oren J. Warshavsky
(owarshavsky@bakerlaw.com)
Nicholas Cremona
(ncremona@bakerlaw.com)

SECURITIES INVESTOR PROTECTION CORPORATION
Kevin Bell
(kbell@sipc.org)
Lauren Attard
(lattard@sipc.org)

Picard v. Lake Drive LLC, et al, 11-cv-09371-JSR;
Picard v. Bear Lake Partners, et al, 11-cv-09372-JSR

KATTEN MUCHIN ROSENMAN LLP
Anthony L. Paccione
(anthony.paccione@kattenlaw.com)

Picard v. Mosaic Fund L.P. , et al , 11-cv-09444-JSR

MACHT, SHAPIRO, AARATO & ISSERLES LLP
Eric S. Olney
(eolney@shapiroarato.com)

Picard v. Goldstein, et al, 11-cv-08491-JSR

KRAMER LEVIN NAFTALIS & FRANKEL LLP
Elise Scherr Frejka
(efrejka@kramerlevin.com)

Picard v. Elins Family Trust, et al., 11-cv-04772-JSR

KLEINBERG, KAPLAN, WOLFF & COHEN P.C.
Matthew J. Gold
(mgold@kkwc.com)
David Parker
(dparker@kkwc.com)